

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 24
THURSDAY, JUNE 23, 2011 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #23 (Thursday, June 16, 2011)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
Dog Warden		
Journal #647	\$975.16	DOG KENNEL TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Job & Family Services		
Journal #721	\$154,000.00	JFS TO REIMBURSE CSEA FOR TANF ACTIVITIES FOR APRIL THRU JUNE 2011
Sanitary Engineer		
Journal #651	\$50,522.46	SANITARY TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Juvenile Court		
Journal #649	\$1,919.55	JJC TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

2. TRAVELS:

- a. AUDITORS: Attend Strategies & Tactics in the New War Against Higher Individual Taxes Seminar in Mars, PA on August 2, 2011-estimated at \$301.00. (general)
- b. COMMON PLEAS: Attend the Ohio Common Pleas Judges Association 2011 Summer Conference in Sandusky, Ohio on June 22-24, 2011-estimated at \$758.00. (non-general & continuing education)
- c. JOB & FAMILY: Attend Federal Criminal Practice Seminar in Summit County on June 23, 2011-estimated at \$80.00. (non-general)
- d. RECYCLING: Attend Northeast Ohio Director's Workshop in Kent, Ohio on July 29, 2011-no cost.
- e. SANITARY: Attend Water System Report Meeting in Twinsburg, Ohio on June 23, 2011-estimated at \$20.00. (non-general)
- f. SHERIFF: Attend Use of Force Reporting and Investigation Seminar in London, Ohio on May 3, 2011-estimated at \$100.00. (non-general & retro)

3. **AGREEMENTS:**

- a. CONVENTION & VISITORS BUREAU: Addendum to the original agreement with Ohio Magazine for an additional full page ad in the July issue in the amount of \$3,000.00. (non-general)
- b. ENGINEERS: Agreement with Foust Construction to replace 45 LF of 15" culvert pipe under Mahoning Avenue at South East River Road in the estimated amount of \$11,913.42. (non-general)
- c. ENGINEERS: Agreement with Professional Services Industries (PSI) to provide testing services for locally and Ohio Work Commission Projects in the amount of \$24,000.00. (non-general)
- d. ENGINEERS: Agreement with Lake Erie Construction for Wilcox Road Guardrail Project in the amount of \$15,765.00. (non-general)
- e. OMB GRANTS: Approval of FY12 with the State of Ohio Dept of Rehabilitation and Correction for the Community Based Correctional Facility Subsidy Grant Addendum in the amount of \$2,114,470.00 per the recommendation of the Facility Governing Board.
- f. RECYCLING: Agreement with the Sheriff's Office for the Litter Law Enforcement Services in the amount of \$120,000.00. (non-general).
- g. SANITARY: Engineering agreement with GPD Associates to continue with the ongoing East Alliance Sewer Improvement, Phase 3 Project in the amount of \$129,478.00. (non-general)
- h. SHERIFF: Agreement with Power Pontiac GM for leasing of a vehicle for a period of six months in the amount of \$365.00 per month-reimbursement from the High Intensity Drug Trafficking Areas (HIDTA) Program.
- i. SHERIFF: Amend the original JE 10-09-035 with Stericycle for the removal of medical waste at the jail facilities to include 3 years with renewal options in the amount of \$1,800.00 per year. (general)

1. **ADDITIONS:**

Dept	Amounts	Explanation
Data Processing		
Journal #773	\$80,000.00	BUDGET ADDITION TO PROJECT #98001 DATA PROCESSING CAPITAL PROJECT FOR DATA EQUIPMENT
Sheriff		
Journal #798	\$55,000.00	BUDGET ADDITION TO PROJECT #00112 BLACK CREEK CAPITAL IMPROVEMENT FOR DATA EQUIPMENT
Facilities		
Journal #664	\$77,718.00	BUDGET AMENDMENT #3800001 OAKHILL CAPITAL IMPROVEMENT TO DECREASE OBJECT CODE BUILDING IMPROVEMENTS & INCREASE PERSONNEL COSTS FOR RENOVATIONS TO BOARD OF ELECTIONS
CSB		
Journal #657	\$2.00	BUDGET AMENDMENT TO PROJECT #29061 CASEY FAMILY ALTERNATIVE GRANT TO DECREASE FOOD SUPPLIES AND INCREASE PERSONNEL FOR GRANT CLOSEOUT

2. **RECORD OF BIDS:**

- a. SANITARY: Bailey Road Baptist Church 12" Waterline Extension-Materials only.

3. RESOLUTION OF AWARDS:

- a. FACILITIES: Award the Refuse Removal Services for various Mahoning County locations to Waste Management of Ohio in the estimated monthly amounts of \$1,820.00 for three (3) years with renewal options. (general & non-general)

4. RESOLUTIONS:

- a. COMMISSIONERS: Approval of four (4) vouchers per ORC 5705.41: E-Z Self Storage LLC \$195.00; Youngstown Ohio Laboratory \$140.00; Red Diamond Uniform \$1,303.28; Finger Lakes Chemical \$162.00.
- b. HUMAN RESOURCES: Resolution to accept the three (3) year agreement between Mahoning County Board of Developmental Disabilities and AFSCME, Local 1143 pursuant to Section 4117.10(B).
- c. HUMAN RESOURCES: Resolution approving the promotion of an employee of Job & Family Services.
- d. OMB GRANTS/SHERIFF: Resolution in support of the receipt of the FY 11 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance to provide funding the Sheriff's Office in the amount of \$48,511.50 to purchase two (2) 15 passenger corrections transfer vans from the Dept of Administrative Services, State Purchasing contract.
- e. SANITARY: Resolution to authorize the President of the Board to sign and submit a disbursement order for funds held in trust by the Trustee under the Trust Indenture dated as of November 1, 2010 Sewer System Revenue Refunding Improvement Bonds, Series 2010.
- f. SANITARY: Resolution to authorize the Board to sign the Permit with the Ohio Turnpike Commission and process the payment of \$2,000.00 plus \$570.72 for constructing a sanitary sewer within the right of way per RES 00-058.
- g. TREASURERS: Resolution approving the lease agreement with Pitney Bowes Inc., for the postage meter in the amount of \$457.00 per month for five years through State Purchasing pricing. (non-general)

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 30, 2011 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM